



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012  
Tuesday, December 20, 2011  
9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript 1](#)     [Video Transcript 2](#)

Invocation led by The Reverend Kathy Cooper-Ledesma, Hollywood United Methodist Church, Hollywood (3).

Pledge of Allegiance led by Rex Sullivan, Commander, Sugar Ray Robinson Post No. 209, Los Angeles, The American Legion (2).

**I. PRESENTATIONS/SET MATTERS**

Presentation of plaque to The Honorable Ahmed Nadhim Jewad, commemorating his appointment as the Consul General of the new Consulate General of Iraq in Los Angeles, as arranged by the Chairman.

Presentation of scroll to Robert Stern and Tracy Westen, co-founders of The Center for Governmental Studies, in grateful appreciation for their 28 years of tireless and dedicated efforts to advance the cause of political and campaign reform and promote open, transparent and accountable government, as arranged by the Chairman.

Presentation of scroll to Chris Aihara, Japanese American Cultural Community Center's Executive Director for her 25 years of dedicated service and leadership, as arranged by Supervisors Knabe and Molina.

Presentation of scroll to Robert Ketch in recognition of 34 years of service as the Executive Director of Five Acres, as arranged by Supervisor Antonovich.

Presentation of scroll to Bela Lugosi in recognition of his service to the Assessment Appeals Board, as arranged by Supervisor Antonovich.

Presentation to the Board of Supervisors by the Native American Commission for 35 years of partnership and cooperation, as arranged by Supervisor Antonovich.

Presentation of scroll to Ivan Ifang Chen, Director and Chief Attaché, Taipei Economic and Cultural Office, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Robin S. Toma, Esq., Executive Director, Los Angeles County Human Relations Commission (HRC) and Mr. Sergio Paz, President, Los Angeles County HRC, declaring December 2011 as "Human Rights Month", throughout Los Angeles County, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to The Bricks, a project of the Los Angeles County Human Relations Commission and a participant in the 2011 Los Angeles County Holiday Celebration, for their work to inspire the youth in Los Angeles County, as arranged by Supervisor Ridley-Thomas. (11-0051)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, DECEMBER 20, 2011  
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to reprogram \$28,324 in unexpended County General Funds (CGF), originally granted to the United States Veterans Initiative for the Long Beach Homeless Mental Health program, to be granted to Catholic Charities of Los Angeles, Inc., to fund services and operations costs for the Elizabeth Ann Seton Residence, an emergency shelter program for homeless families and individuals in the City of Long Beach (4); authorize the Executive Director to transfer to the Los Angeles Homeless Services Authority a total of up to \$28,324 in CGF allocated to the Fourth Supervisorial District, which will then be granted to Catholic Charities for the Elizabeth Ann Seton Residence; and find that the approval of the additional funds is exempt from the California Environmental Quality Act. (11-5398)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, DECEMBER 20, 2011  
9:30 A.M.**

- 1-P.** Recommendation: Allocate \$150,000 in County Excess Funds to the Department of Parks and Recreation, and allocate \$25,000 in Cities Excess Funds to the City of Baldwin Park, available to the First Supervisorial District pursuant to the County Safe Neighborhood Parks Proposition of 1996, for grants to the Trust for Public Land for the purchase and installation of outdoor fitness courses at six County parks and at Morgan Park in the City of Baldwin Park (1) (Projects); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award the grants for the Projects after both the Department and the City of Baldwin Park assign the right to apply for the funds to the Trust for Public Land, if applicable conditions have been met, and to administer the grants as of the date of Board approval and pursuant to the procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed Projects are exempt from the California Environmental Quality Act. (Relates to Agenda No. 32) (11-5396)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

- 2-P.** Recommendation: Allocate \$16,000 to the City of Hawthorne in Cities Excess Funds available to the Second Supervisorial District pursuant to the County Safe Neighborhood Parks Proposition of 1996, for a grant to the Trust for Public Land for the Fitness Zone at Memorial Park Project (2) (Project). Authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant in the amount of \$16,000 to the Trust for Public Land for the Project, after the City of Hawthorne assigns the right to apply for the funds to the Trust for Public Land, if applicable conditions have been met; and authorize the Director to administer the grant upon Board approval and pursuant to the procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the Project is exempt from the California Environmental Quality Act. (11-5392)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

- 3-P.** Recommendation: Allocate \$1,625,000 to the Department of Parks and Recreation in County Excess Funds available to the Third Supervisorial District, who will assign the County's right to apply for these funds to the Los Angeles Philharmonic Association for the Hollywood Bowl Restroom Renovation Project (3) (Project); allocate \$1,375,000 of Cities Excess Funds available to the Third Supervisorial District to the City of Los Angeles (City) who will also assign the City's right to apply for these funds to the Los Angeles Philharmonic Association for the Project. Authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to the Los Angeles Philharmonic Association in the amount of \$3,000,000, after the City and the County assign their right to apply for the Cities and County Excess Funds for the Project, when applicable conditions have been met, and to administer the grant as of the date of award and pursuant to the guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the Project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 33) (11-5395)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

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**III. BOARD OF SUPERVISORS 1 - 11**

1. Recommendations for appointment/reappointment to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Ridley-Thomas

Booker Pearson, Commission for Public Social Services

Mayisha Akbar, Parks and Recreation Commission

Diane R. Factor, Hospitals and Health Care Delivery Commission

Supervisor Yaroslavsky

Stacy Bratcher, Esq.+, Hospitals and Health Care Delivery Commission;  
also waive limitation of length of service requirement pursuant to County  
Code Section 3.100.030A

Supervisor Antonovich

Matthew P. Lynch, Board of Governors of the County Arboreta and  
Botanic Gardens

Harold J. Bissner, III, San Gabriel Valley Mosquito and Vector Control  
District

The California Chapter of the Emergency Nurses Association

Carole Snyder+, Emergency Medical Services Commission

The Los Angeles County Child Care Planning Committee

Karla Pleitez Howell, Policy Roundtable for Child Care

The Southern California Psychiatric Society

Erick H. Cheung, M.D., Emergency Medical Services Commission  
(11-5465)

**Dr. Genevieve Clavreul and Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this  
item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Knabe, Supervisor Antonovich and  
Supervisor Yaroslavsky

**Attachments:** [Video](#)

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Molina

Mothers of East Los Angeles in the amount of \$1,000 (11-5385)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

**Abstentions:** 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

3. Recommendation as submitted by Supervisor Yaroslavsky: Direct the Chief Executive Officer to submit the requisite application to the State Department of Industrial Relations (DIR) for approval of the County's proposed Labor Compliance Program (LCP) to be utilized in lieu of using the State's Compliance Monitoring Unit to enforce prevailing wage requirements on certain public works projects awarded by public agencies; upon DIR approval of the County's proposed LCP, implement such LCP; and on a going-forward basis, make any amendments to the County's LCP, as deemed necessary and appropriate, and submit to the DIR for its approval, if required. (11-5508)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Yaroslavsky](#)



4. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100, and waive the gross receipts fee in the estimated amount of \$3,300, excluding the cost of liability insurance, for the Operation Jack Autism Foundation's "Operation Jack Marathon" to be held at Dockweiler State Beach on December 26, 2011. (11-5496)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Antonovich: Extend the \$20,000 reward offered in exchange for any information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of 20-year old Palmdale resident Leslie Long while working her evening shift at the Chevron Gas Station located at the corner of Palmdale Boulevard and Division Street, in the City of Palmdale (now Alliance Gas), where suspects entered the office and robbed and kidnapped the victim, on Sunday, December 3, 1978. (11-4284)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Notice of Reward](#)

6. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to prepare a five-signature letter to the Director of the California Department of Transportation (Caltrans), and the Director of Caltrans District 7, requesting that Caltrans formally review the potential of and provide an implementation plan for upgrading all signage designed to increase safety awareness of State Route 138, between Interstate 5 and the San Bernardino County line; send a copy of the letter to Governor Brown, the Acting Secretary for the Business, Transportation and Housing Agency, the Los Angeles County Legislative Delegation, and the Los Angeles County Metropolitan Transportation Authority Board of Directors; and request Caltrans to conduct a review of safety measures along this corridor to determine if there are additional technological measures that could be implemented to improve safety for all drivers, and report back to the Board with a list of such measures including costs, benefits and timelines for implementation. (11-5502)

**Daniel Garcia, Arnold Sachs and Lyle Talbot addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Report](#)  
[Video](#)

7. Recommendation as submitted by Supervisors Molina and Yaroslavsky:  
Approve a one-year contract with Special Counsel Merrick Bobb that includes an increase in the total number of billable hours from 1,000 to 1,500 at the current rate of \$223 per hour; and direct the Chief Executive Officer to transfer \$111,500 from the Sheriff's Judgments and Damages budget to the Central Judgments and Damages budget to pay for the increase to the Office of Special Counsel's contract. (11-5500)

**Eric Preven addressed the Board.**

**Supervisor Antonovich made a motion to amend Special Counsel Merrick Bobb's contract to six months, and provide a cost of living increase, with a review in six months to see if there is a need to increase Special Counsel Merrick Bobb's billable hours due to an increase in demand.**

**Said motion failed to carry by the following vote:**

**Ayes:** 2 - Supervisor Knabe and Supervisor Antonovich

**Noes:** 2 - Supervisor Molina and Supervisor Yaroslavsky

**Abstentions:** 1 - Supervisor Ridley-Thomas

**Supervisors Molina and Yaroslavsky's original motion was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

**Noes:** 2 - Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisors Molina and Yaroslavsky](#)  
[Video 1](#)  
[Video 2](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer and the Interim Directors of the Departments of Public Social Services and Children and Family Services to develop and implement a plan to ensure complete CalFresh applications are timely and successfully submitted on behalf of foster youth, ages 18 through 21, when dependency is terminated. This plan should be developed with input from representatives of the affected foster youth community and should suggest pathways to improve enrollment in and retention of other critical government-funded programs, including but not limited to Medi-Cal; and report back to the Board in writing within 30 days on the plan and report back quarterly on the County's improved rates of successfully enrolling aging-out foster youth into the CalFresh and other programs. (Continued from meeting of 12-13-11)

Also, consideration of Supervisor Antonovich's recommendation to: Direct the Chief Executive Officer, Interim Director of Children and Family Services and the Chief Probation Officer, in consultation with faith-based community partners, County-contracted providers, youth and foundations, to also include as part of the "Foster Youth Food Security Plan" the following:

1. The development of a comprehensive resource guide of all food banks, food closets and public programs, including but not limited to CALFresh, for provision to all exiting youth, with corresponding literature on how to access these resources, now and in the future;
2. The solicitation of donations of food store gift cards from the community and community foundations for distribution to youth in need; and to communicate the availability of these private resources to eligible youth through handout material, training and the ILPONLINE.org website;
3. The enhanced availability of nutritional food information and programs on budgeting, shopping, cost comparison and meal planning to aging-out youth, to be provided through County agencies and private partners; and
4. The development of an outcomes evaluation mechanism by which to measure the long-term impacts of each type of food security assistance resource upon the futures of our aging-out youth. (11-5376)

**Eric Preven and John Walsh addressed the Board.**

**Philip Browning, Interim Director of Children and Family Services, and Sheryl Spiller, Acting Director of Public Social Services, responded to questions posed by the Board.**

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**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Motion by Supervisor Antonovich](#)  
[Report](#)  
[Video](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Reestablish the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Cedric Hurd who was shot several times in front of his daughter's home located in the 10900 block of Hobart Blvd., City of Los Angeles, on December 18, 2001. (06-1974)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Notice of Reward](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Declare December 2011 as "Human Rights Month" throughout Los Angeles County; encourage all County departments to inform their employees of this declaration and to take at least one action to support the principles recognized in the Universal Declaration of Human Rights; request the County Human Relations Commission to provide assistance in this regard whenever requested; and encourage all employees and residents to work together in the coming year on ways that we can achieve greater progress in respecting, protecting, and fulfilling the full range of human rights contained in the Universal Declaration. (11-5501)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim December 26, 2011 through January 1, 2012 as "Kwanzaa Week" throughout Los Angeles County; and commend Dr. Maulana Karenga for his scholarship, creativity, commitment and vision in creating this Holiday and introducing the Nguzo Saba as a core value system which contributes significantly to community development and the enrichment of lives for all. (11-5499)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

#### **IV. CONSENT CALENDAR 12 - 51**

##### **Chief Executive Office**

12. Recommendation: Approve the Memorandum of Understanding between the County and the Superior Court to extend the State's one-time Infraction Amnesty Program to certain misdemeanor violations of the Vehicle Code, known as the Optional Amnesty Program, effective January 1, 2012 through June 30, 2012. **(Chief Executive Office and the Superior Court)** (11-5433)

**Arnold Sachs addressed the Board.**

**By Common Consent, there being no objection, this item was continued to January 31, 2012.**

**Attachments:** [Board Letter](#)  
[Video 1](#)  
[Video 2](#)

- 13.** Recommendation: Approve updated additions, deletions, and changes to the existing Board adopted policies and positions for inclusion in the 2011-12 State Legislative Agenda, which seeks to minimize the adverse impact of State actions on the County, achieve greater flexibility over the use of State funds, protect revenue sources for County-provided services, secure State financial assistance whenever possible, and promote the growth of the State and local economy; and instruct the Chief Executive Officer, affected departments, the Legislative Strategist, and the County's Legislative Advocates in Sacramento to work with the Los Angeles County Legislative Delegation, other counties and local interest groups to pursue these policies and positions in the State Legislature and with the Administration and its agencies. (Continued from meeting of 12-13-11)

Also, consideration of Supervisor Antonovich's recommendation: Support an extension of Laura's Law with the following amendments to support the County's implementation of an effective Assisted Outpatient Treatment program (AOT); include State implementation funds for the AOT; allow more flexibility by County mental health departments in the provision of AOT services by changing the requirement to provide the same services to individuals not in AOT; and streamline and facilitate the administrative/ legal processes for admission, readmission and ongoing adequate treatment including the administration of medication. (11-5236)

**Arnold Sachs addressed the Board.**

**William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.**

**Supervisor Antonovich stated for the record his intention to vote "No" on the portions relating to Health Care Reform; and that he would not support any advocacy efforts for funding that would require or result in new taxes. In addition, Supervisor Knabe wanted it clarified that any such request should come before the Board for consideration.**

**After discussion, the Board took the following actions:**

- 1. Approved the Chief Executive Officer's recommendation to approve updated additions, deletions, and changes to the existing Board adopted policies and positions for inclusion in the 2011-12 State Legislative Agenda with Supervisor Antonovich voting "No" on the the portions relating to Health Care Reform Implementation and Financing;**

2. **Approved Supervisor Antonovich's recommendation to support an extension of Laura's Law with the following amendments to support the County's implementation of an effective Assisted Outpatient Treatment program (AOT); include State implementation funds for the AOT; allow more flexibility by County mental health departments in the provision of AOT services by changing the requirement to provide the same services to individuals not in AOT; and streamline and facilitate the administrative/ legal processes for admission, readmission and ongoing adequate treatment including the administration of medication; and**
3. **Requested that any advocacy efforts for funding that would require or result in new taxes come before the Board for consideration.**

**Said motion was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Abstentions:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Antonovich](#)  
[Video 1](#)  
[Video 2](#)

14. Recommendation: Award and instruct the Chairman to sign a contract with Around the Korner Center for School Age Enrichment for the operation of the Van Nuys Civic Child Development Center (3), for a period of three years, effective January 1, 2012 or upon Board approval, whichever is later, with two, one-year renewal options, to provide full-day child development services to employees of the County, Superior Court, and the community, operating costs fully funded by parent fees; and authorize the Chief Executive Officer to prepare and execute amendments to the contract. (11-5423)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

Agreement No. 77714



15. Recommendation: Consider the Negative Declaration together with the fact that no comments were received during the public review process for a ten-year lease with A J Eliopoulos Commercial Industrial Development Inc. (AJE) for 14,660 rentable sq ft of office space for the Child Support Services Department located at 42281 10th Street West, Lancaster (5) (Project); find that the Project will not have a significant effect on the environment or adverse effect on wildlife resources, and authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the Project; approve and instruct the Chairman to sign a ten-year lease at an annual rental cost of \$217,701, 100% State and Federally funded; authorize a lump sum maximum payment in the amount of \$43,980 for additional change orders, if used, upon acceptance of the Premises by the County; authorize AJE and/or the Director of Internal Services, at the discretion of the Chief Executive Officer, to acquire telephone systems for the Child Support Services Department at a cost not to exceed \$100,000; at the discretion of the Chief Executive Officer all or part of the telephone, data, and low voltage systems may be paid in a lump sum; approve the Project and authorize the Chief Executive Officer and the Directors of Child Support Services and Internal Services to implement the Project. (11-5425)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 77716

16. Recommendation: Approve and instruct the Chairman to sign an amendment to the lease agreement with S.C.P.T. Real Property Holdings Inc. to exercise a five-year renewal option for the continued occupancy of the Department of Children and Family Services located at 501 Shatto Place, Los Angeles (2), at an annual first-year rent not to exceed \$287,566, funded by 70.23% Federal and State subvention, and a 29.77% Net County Cost; and find that the amendment to lease agreement is exempt from the California Environmental Quality Act. (11-5426)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

Agreement No. 73414, Supplement 1

17. Recommendation: Approve and instruct the Chairman to sign an amendment to the lease agreement with TNP Property Manager, LLC to extend the term of the lease for up to an additional five years for the Sheriff's Department to continue occupancy of 38,936 sq ft of office space and 185 parking spaces located at 4900 South Eastern Avenue, City of Commerce (1), at a maximum first-year cost of \$864,380, at 100% Net County Cost; and find that the project is exempt from the California Environmental Quality Act. (11-5427)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Knabe, Supervisor Antonovich and  
Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

Agreement No. 72674, Supplement 2

18. Recommendation: Adopt a joint resolution between the County and the City Council of the City of Hawthorne based on the negotiated exchange of property tax revenue, resulting from the annexation of territory known as Hawthorne Annexation 2010-07 to the City of Hawthorne (2), and detachment from the County Road District No. 2, County Lighting Maintenance District 1687, and County Lighting District No. LLA-1. (11-5387)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

19. Recommendation: Renew for the 2012 Calendar Year, County reimbursement of Medicare Part B premiums for retirees who are enrolled in a Los Angeles County Employees Retirement Association administered Medicare Risk HMO or Medicare Supplement Plan; instruct the Chief Executive Officer to report back to the Board prior to January 1, 2013 with recommendations regarding Part B reimbursement policy for the 2013 Calendar Year; and reaffirm the Board's right to change or terminate the Medicare Part B premium reimbursement program at any time if it ceases to be cost effective. (11-5297)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Knabe, Supervisor Antonovich and  
Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Report](#)  
[Video](#)

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**County Operations**

20. Recommendation: Authorize County Counsel to execute amendments to the contracts with CalServe and Knox Services to extend the term of each agreement to February 29, 2012, at an estimated expenditure of \$2,911.29, to provide County Counsel with as-needed service of process services pending completion of the Request for Proposal process; and authorize County Counsel to execute further extensions to the term of each agreement for up to two, one-month renewal periods. **(County Counsel)** (11-5432)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

21. Recommendation: Authorize County Counsel to execute amendments to the contracts with Document Technologies, LLC, Macro-Pro, Inc., and Knox Services, LLC, to extend the term of each agreement to February 29, 2012 at an estimated expenditure of \$25,589.37, to provide County Counsel with photocopying and related services pending completion of the Request for Proposal process; and authorize County Counsel to execute further extensions to the term of each agreement for up to two, one-month renewal periods. **(County Counsel)** (11-5431)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Knabe, Supervisor Antonovich and  
Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

22. Recommendation: Authorize County Counsel to execute an amendment to the contract with Southern California Messengers to extend the term of services to February 29, 2012 at an estimated expenditure of \$15,056.96, to provide County Counsel with daily messenger and as-needed court filing services pending completion of the Request for Proposal process; and authorize County Counsel to execute further amendments to extend the term for up to two one-month renewal periods. **(County Counsel)** (11-5430)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

23. Recommendation: Approve and authorize the Director of Internal Services to execute an amendment to the Energy Efficiency Project Master Agreement (EEPMA), which will amend the Renewable Resources and Distributed Generation Power category of the EEPMA to include Power Purchase Agreements (PPAs); authorize the Director to negotiate and finalize PPAs, and all related documents, with qualified EEPMA vendors for various County projects; and execute the PPAs issued under the EEPMA after Board notification. **(Department of Internal Services)** (11-5372)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Knabe, Supervisor Antonovich and  
Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

24. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Election System and Software LLC. (ES&S), which provides the County with voting equipment, software licenses, hardware and software maintenance and support services; accept ES&S' change of corporation status from a "C-Corporation" to a "Limited Liability Corporation"; also authorize the Registrar-Recorder/County Clerk to execute amendments for changes that do not materially affect the agreement, or for those that update County mandated contracting requirements, with no cost associated with the amendment. **(Registrar-Recorder/County Clerk)** (11-5369)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

Agreement No. 77715

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**Children and Families' Well-Being**

25. Recommendation: Approve and authorize the Interim Director of Children and Family Services to prepare and execute a contract with the National Council on Crime and Delinquency to continue to provide Safemeasures Subscription, Structured Decision Making (SDM) Web-Based Application Support, Analytical Reporting Services, and Consulting and Technical- Assistance Services in support of the SDM Application System currently being utilized, effective January 1, 2012 through December 31, 2012 with an option to extend for two additional one-year periods, and an option to extend for a period not to exceed six months by written notification beyond the expiration date, if such time is necessary for the completion of solicitation or negotiation of a new contract, for a total Maximum Contract Sum of \$493,314 financed using 36% Federal, 33% State, and 31% Net County Cost. Also authorize the Interim Director to: **(Department of Children and Family Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (Continued from meeting of 12-13-11)

Exercise two options to extend the contract for one-year and to extend the contract for an additional period not to exceed six months beyond the expiration date if such additional time is necessary to complete a solicitation or negotiation of a new contract; and

Amend the contract to increase or decrease the Maximum Annual Contract Sum by no more than 10% per year of the original Maximum Annual Contract Sum during the term of the contract commensurate with an increase or decrease in services. (11-5322)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

26. Revised recommendation: Approve and authorize the Interim Director of Children and Family Services to prepare and execute amendments to contracts with the three current Transitional Housing Placement Program (THPP) contractors for services to foster youth aged 16 through 18 currently in the child welfare system, on a month-to-month basis, effective January 1, 2012 through December 31, 2012, with the option to extend an additional six months, if necessary, at a total aggregate annual maximum contract amount of \$1,661,760; authorize the Interim Director and the Chief Probation Officer to prepare and execute amendments to extend the provision of Transitional Housing Program-Plus (THP-Plus) services on a month-to-month basis from January 1, 2012 through December 31, 2012 for former foster youth aged 18 through 24 currently in the child welfare system, with THP-Plus contractors who are also THPP contractors and for one continuous year period with THP-Plus contractors who are solely THP-Plus contractors, with the option to extend an additional six months, with an aggregate annual Maximum Contract Amount of \$2,216,792; authorize the Interim Director to negotiate and execute amendments to the THPP contracts, and for the Interim Director and the Chief Probation Officer to negotiate and execute amendments to the THP-Plus contracts to increase or decrease the Maximum Contract Amounts not to exceed 10% when such a change is necessitated by additional and necessary services; and authorize the Interim Director to issue 30-day advance written expiration notices to contractors whose contracts are on a month-to-month basis, as deemed in the best interest of the County. **(Department of Children and Family Services)** (Continued from meeting of 12-13-11) (11-5319)

**Daniel Garcia addressed the Board.**

**Philip L. Browning, Interim Director of Children and Family Services, responded to questions posed by the Board.**

**After discussion, Supervisor Antonovich made an amendment to instruct the Chief Executive Officer, Interim Director of Children and Family Services and the Chief Probation Officer, in partnership with the Self-Sufficiency Committee, to report back in 30 days and quarterly thereafter on a comprehensive Transition-Aged Youth Housing Plan, incorporating the mandates of AB 12 and State Realignment, and maximizing available funding through necessary changes, if any, to the Transitional Housing Placement Program, Transitional Housing Program-Plus and Transitional Housing Program-Plus Foster Care Programs.**



**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved as amended.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Reports](#)  
[Video 1](#)  
[Video 2](#)

- 27.** Recommendation: Approve and authorize the Director of Children and Family Services to sponsor and pay for costs estimated at \$48,600, including food and refreshments, associated with recruitment and training conference events for Resource Families who care for Department of Children and Family Services' and Probation Department placed children; and authorize the Director of Internal Services to procure services and items associated with the conferences, including the purchase of food and refreshments, which are part of the all-inclusive costs of certain training venues for Fiscal Year 2011-12. **(Department of Children and Family Services)** (Continued from meeting of 12-13-11) (11-5329)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued three weeks to January 10, 2012.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

28. Recommendation: Approve and instruct the Chairman to sign an amendment to the State Standard Agreement to terminate the Technical Consulting Services agreement with the Office of Systems Integration (OSI) for the expenses of one employee at the level of a Children Social Worker III, who served as technical consultant to OSI, due to the reduction in State funding, effective June 30, 2011, at a revised total cost of \$198,814 from the maximum contract sum of \$435,743. **(Department of Children and Family Services)** (11-5389)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

29. Recommendation: Authorize the Acting Director of Public Social Services to accept Program Year 2012 Community Services Block Grant (CSBG) funding, and execute the State Standard Agreement (SSA) from the California Department of Community Services and Development (CSD) estimated to be \$6,683,336, to provide services to assist low-income individuals to attain skills, knowledge and motivation necessary to achieve self-sufficiency; also authorize the Acting Director to execute any CSD required term extensions, modifications, and/or amendments to the SSA; and accept additions or reductions of the anticipated CSBG grant award. **(Department of Public Social Services)** (11-5424)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

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**Health and Mental Health Services**

30. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a Legal Entity (LE) agreement with Bayfront Youth and Family Services for the continued provision of Wraparound Approach Services to support an increased number of children in Service Area 8 for Fiscal Years 2011-12, 2012-13, and 2013-14, for an annual maximum contract amount (MCA) of \$916,368, funded with Early and Periodic Screening Diagnosis, and Treatment State General Funds, Federal Financial Participation Medi-Cal revenue, and Net County Cost from the Department of Children and Family Services through an Intrafund transfer in the amount of \$47,926, effective upon Board approval through June 30, 2014; authorize the Director to prepare and execute future amendments to the LE agreement provided that the amendments do not exceed a 10% increase from the applicable Board-approved annual MCA; any such increase will be used to provide additional services or to reflect program and/or policy changes; sufficient funds have been appropriated for all changes; and the County and the contractor may, by written amendments, reduce programs or services and revise the applicable MCA, provided that any amendments which reduce programs or services will be consistent with the principles agreed to in the Department's stakeholders' process. **(Department of Mental Health) (11-5388)**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

31. Recommendation: Approve and authorize the Director of Parks and Recreation to execute an amendment to the existing lease agreement with Chester Washington and Maggie Hathaway Golf Courses (2), with additional revenue to the County in the amount of \$65,663, to extend the lease terms for a maximum of four successive five-year option periods without competitive bidding, in exchange for 10% of additional revenue benefit to the County in the form of increased rent; and find that the approval of the proposed amendment is exempt from the California Environmental Quality Act: **(Department of Parks and Recreation)** (Continued from meetings of 12-13-11 and 12-20-11) (11-5295)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved with the exception of the portion relating to the Chester Washington and Maggie Hathaway Golf Courses (2).**

**Said motion was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Abstentions:** 1 - Supervisor Ridley-Thomas

**On motion of Supervisor Ridley-Thomas, the Board continued the portion relating to the Chester Washington and Maggie Hathaway Golf Courses three weeks to January 10, 2012.**

**Said motion was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video 1](#)  
[Video 2](#)

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**Community Services and Capital Programs**

32. Recommendation: Adopt a resolution assigning to the Trust for Public Land the County's right to apply for \$150,000 of First Supervisorial District County Excess Funds allocated to the Department of Parks and Recreation by the Los Angeles County Regional Park and Open Space District, pursuant to the Safe Neighborhood Parks Proposition of 1996, for purchase and installation of outdoor fitness zones at Avocado Heights, Bassett, City Terrace, Allen J. Martin, Saybrook, and Valleydale Parks (1); authorize the Director of Parks and Recreation to accept the fitness zones upon successful installation; and find that these actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Relates to Agenda No. 1-P) (11-5386)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

33. Recommendation: Adopt a resolution assigning to the Los Angeles Philharmonic Association the County's right to apply for \$1,625,000 of Third Supervisorial District County Excess Funds allocated to the Department of Parks and Recreation under the Safe Neighborhood Parks Proposition of 1996, for the Hollywood Bowl Restroom Renovation Project (3); authorize the Director of Parks and Recreation to accept the improvements made at the Hollywood Bowl upon successful completion; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Relates to Agenda No. 3-P) (11-5391)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

34. Recommendation: Award and authorize the Director of Public Works to execute the following consultant services contracts for various construction and traffic signal inspections and related supportive services for a three-year period: **(Department of Public Works)**

AEI-CASC for environmental compliance manager services for a not-to-exceed fee of \$500,000;

AEcom for environmental compliance services for a not-to-exceed fee of \$500,000, and for resident engineer, construction and project managers, office engineer, construction scheduler, and clerical staff services for a not-to-exceed fee of \$2,000,000;

Targhee for environmental compliance manager services for a not-to-exceed fee of \$500,000;

E2 Manage Tech for environmental compliance manager services for a not-to-exceed fee of \$1,000,000;

TCM Group for construction, traffic signal, electrical, and welding inspections, and technical support services for a not-to-exceed fee of \$3,500,000 and for resident engineer, construction and project managers, office engineer, construction scheduler, and clerical staff for a not-to-exceed fee of \$2,000,000;

The G Crew for construction, traffic signal, and electrical inspectors; technical support staff; and welding inspector for a not-to-exceed fee of \$2,500,000;

Psomas for construction, traffic signal, and electrical inspectors; technical support staff; and welding inspector for a not-to-exceed fee of \$3,000,000;

Ghirardelli for construction, traffic signal, and electrical inspectors; technical support staff; and welding inspector for a not-to-exceed fee of \$3,000,000; and

ATHALYE for resident engineer, construction manager, project manager, office engineer, construction scheduler, and clerical staff services for a not-to-exceed fee of \$3,000,000. (11-5375)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

35. Recommendation: Approve and authorize the Director of Public Works to execute a supplemental agreement to the contract with Geocon West, Inc., to provide additional deputy inspection services, geotechnical, environmental, and materials testing for a fee not to exceed \$70,000, for the Bob Hope Patriotic Hall General Refurbishment Project, Specs. 6801, Capital Project No. 88948 (1). **(Department of Public Works)** (11-5405)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

- 36.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services and traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, Walnut Park (1), West Athens, Florence-Firestone, Hawthorne, East Rancho Dominguez, View Park (2), Hacienda Heights (4), Altadena, Arcadia, and Covina (5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-5368)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 37.** Recommendation: Approve the project and adopt the plans and specifications for the Sewer Rehabilitation Project No. 4, for the rehabilitation of sanitary sewer systems in the City of Rosemead (1), at an estimated construction cost between \$170,000 and \$200,000; set January 19, 2012 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-5365)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)



- 38.** Recommendation: Approve the project and adopt and advertise plans and specifications for Hawthorne Blvd. and Atlantic Ave. landscape improvements, in the unincorporated communities of East Rancho Dominguez and Lennox (2), at an estimated construction contract cost between \$900,000 and \$1,050,000; set January 24, 2012 for bid opening; authorize the Director to conduct a field test of a specific brand name of a pavement marking product (DuraTherm) at existing marked crosswalks within the project limits; and find that the project is exempt from the California Environmental Quality Act.  
**(Department of Public Works) (11-5366)**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

39. Recommendation: Approve the project and adopt and advertise the plans and specifications for Culverts Upgrade - Phase 1, upgrading drainage facilities in the unincorporated communities of Agoura Hills, Big Rock, Cornell, El Nido, Fernwood, Malibu Lake, Monte Nido, Old Canyon, and West Chatsworth (3 and 5), at an estimated construction contract cost between \$1,000,000 and \$1,400,000; set January 24, 2012 for bid opening; authorize the Director of Public Works to award, execute, and implement a construction contract; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-5367)**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

40. Recommendation: Find the apparent lowest bid submitted by Bannaoun Engineers Constructors nonresponsive for failure to meet the requirements for demonstrating a good faith effort to subcontract with Underutilized Disadvantaged Business Enterprises; award and authorize the Director of Public Works to prepare and execute a construction contract with All American Asphalt in the amount of \$1,220,670, for Project ID No. RDC0015342 - Pathfinder Road - 1,300 feet east of Fullerton Road to Alexdale Lane, to reconstruct and resurface roadway pavement; reconstruct curb and gutter, curb ramps and sidewalk; install and modify traffic signals; and install striping and pavement markings, in the unincorporated community of Rowland Heights (4). **(Department of Public Works) (11-5362)**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 41.** Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0015121 - Florence Avenue Streetscape Improvements, Phase 2, reconstruction of roadway pavement, curb and gutter, sidewalks, and curb ramps; construction of crosswalks and sidewalk with precast concrete pavers; landscaping parkway tree planting and irrigation systems; installation of bus shelters, street furniture, and striping and pavement markings; and modification of traffic signals, in the unincorporated community of Florence and Walnut Park (1), for changes related to additional labor, equipment, and time for concrete removal, with an increase in the contract amount of \$51,000, being performed by Pima Corporation;

Project ID No. RDC0015166 - Whittier Boulevard Revitalization Project, construction of streetscape improvements, in the unincorporated community of East Los Angeles (1), for changes related to variations in bid quantities, with an increase in the contract amount of \$26,275, being performed by Bitech Construction Company, Inc.; and

Project ID No. RDC0015319 - Las Virgenes Road, et al., reconstruction and resurfacing of roadway pavement and installation of striping and pavement markings, in the unincorporated communities of El Nido, Malibu Bowl, and Monte Nido and adjacent to Chatsworth (3 and 5), for a change related to changeable message boards, with an increase in the contract amount of \$30,000, being performed by Hardy & Harper, Inc. (11-5363)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 42.** Recommendation: Acting as the Governing Body of the County Flood Control District, find that the requested changes in work related to the replacement of the existing water diversion control system, with an increase in the contract amount of \$54,108, will have no significant effect on the environment and approve the changes and increased amount for Project ID No. FCC0001040, Tujunga Wash - Hansen Spreading Grounds Intake Improvements and Obermeyer Gate System, permit delay, flow diversion, control house relocation, and saw-cut repair, in the Sun Valley area of the City of Los Angeles (3), being performed by Environmental Construction, Inc.  
**(Department of Public Works) (11-5364)**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

**Public Safety**

- 43.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the acceptance of \$64,000 in Federal grant funding from the California Emergency Management Agency for Fiscal Year 2011 Hazardous Materials Emergency Preparedness Grant Program; and approve an appropriation adjustment recognizing \$64,000 in grant funding for Fiscal Year 2011-12 in the District's Executive Budget Unit's Services and Supplies in the amount of \$12,000 and Salaries and Employee Benefits in the amount of \$52,000. **(Fire Department) 4-VOTES (11-5413)**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 44.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign a contract with Franklin D. Pratt, MD, Inc. to provide Medical Director Services to the District, effective January 1, 2012, including emergency medical services and quality assurance, for an annual contract amount of \$120,000 for an initial term of three years, with two, one-year extensions, and an additional twelve month-to-month extensions, not to exceed a total possible contract term of six years; authorize an additional 10% annually for unforeseen, as-needed additional work upon approval of the Fire Chief, bringing the total annual contract amount to \$132,000 annually for the two one-year renewal options and twelve month-to-month extensions; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** (11-5422)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

Agreement No. 77718

- 45.** Recommendation: Find that clerical services can be performed more economically by an independent contractor; authorize the Chief Probation Officer to execute a modification to the agreement with AppleOne in an estimated annual amount of \$880,700, 100% offset by AB 109 funds, to provide clerical services for the Department's Field Area Offices and to provide the additional clerical support to comply with provisions of AB 109, effective January 1, 2012, or upon Board approval whichever is later through December 31, 2012; and authorize the Chief Probation Officer to execute modifications not to exceed 10% of the hourly rate and/or 180 days to the period of performance pursuant to the terms contained therein. **(Probation Department)** (11-5406)

**Leticia Cervantez, Mike Gomez, Andrea Gordon, Ralph Miller and other interested persons addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

- 46.** Recommendation: Adopt a resolution to support the County's participation in the Disproportionate Minority Contract Support Project for Year 3, administered by the Corrections Standards Authority, for the grant period of January 1, 2012 through December 31, 2012. **(Probation Department)** (11-5407)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 47.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$17,538.97. **(Sheriff's Department)** (11-5380)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

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**Miscellaneous Communications**

48. Request from the Central Basin Municipal Water District to render specified services relating to the conduct of a Statewide Direct Primary Election to be held June 5, 2012. (11-5390)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

49. Request from the City of La Puente to render specified services relating to the conduct of a General Municipal Election to be held April 10, 2012. (11-5404)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

50. Request from the City of Malibu to render specified services relating to the conduct of a General Municipal Election to be held April 10, 2012. (11-5403)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)



- 51.** Request from the El Monte City School District to adopt a resolution authorizing the County to levy taxes for the El Monte City School District General Obligation Bonds, in an aggregate principal amount not to exceed \$10,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (11-5374)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

**V. DISCUSSION ITEMS 52 - 54**

- 52.** Chief Executive Office Risk Management Annual Report for Fiscal Year 2011-12. (Continued from meetings of 10-4-11 and 12-6-11) (11-4258)

**Dr. Genevieve Clavreul and Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued to January 17, 2012.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Knabe, Supervisor Antonovich and  
Supervisor Yaroslavsky

**Attachments:** [Report](#)  
[Video](#)

- 53.** County Counsel Litigation Cost Manager and Risk Managers' joint report that identifies specific projects or actions accomplished during the year that supported the goal of risk management and reduction of the County's exposure to litigation and identifies joint goals and objectives for the subsequent year. Requested by Supervisor Molina at the meeting of October 16, 2007. (Continued from meetings of 10-4-11 and 12-6-11) (11-4259)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued to January 17, 2012.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Report](#)  
[Video](#)

- 54.** County Counsel's Annual Litigation Report for Fiscal Year 2010-11. (Continued from meeting of 12-6-11) (11-5093)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued to January 17, 2012.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Report](#)  
[Video](#)

**VI. MISCELLANEOUS**

**55. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

**55-A.** Recommendation as submitted by Supervisor Antonovich: Establish a reward in the amount of \$10,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Jose Parra at approximately 8:00 p.m. in his residence located in unincorporated area of Arcadia in the San Gabriel Valley, on December 12, 2011. (11-5526)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Notice of Reward](#)

- 55-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Interim Director of Children and Family Services to report back in 14 days on initial steps taken to promote, welcome, facilitate and increase open communication between the Department and the public by ensuring that the business cards of all Department of Children Family Services employees include their full work address, work phone number and work email address; and voicemail connected to the work phone number on the business card is properly and timely messaged with an alternate, working phone number when the Department's employee is on vacation or otherwise absent for an extended period of time. (11-5531)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Antonovich Report](#)

**55-C.** Recommendation as submitted by Supervisors Ridley-Thomas and Yaroslavsky:

- 1) Direct the Director of Public Health and Health Officer to report back in 60 days on efforts to inform the public of safe and effective alternative methods to achieve and maintain a healthier weight;
- 2) Direct the Chief Executive Officer (CEO) and the Director of Public Health to develop a plan to identify medical products and services that are being marketed in a dangerously misleading manner;
- 3) Direct County Counsel to report back in 30 days on legal options to ensure truthful advertising of aggressive obesity treatment procedures in unincorporated areas in a manner that would comply with the First Amendment of the United States Constitution and other laws; and
- 4) Direct the CEO to pursue legislation that would strengthen the regulation and oversight of surgical centers and clinics performing aggressive and invasive obesity treatment cosmetic procedures to ensure quality of care standards are in place at these clinics and checked by the appropriate credentialing agencies. (11-5530)

**Brian Oxman, Robert Silverman and Arnold Sachs addressed the Board.**

**Supervisor Antonovich made a suggestion to amend Recommendation No. 4 of Supervisors Ridley-Thomas and Yaroslavsky's motion to pursue legislation to restore oversight of physician-owned ambulatory surgery clinics by the State Department of Public Health Services Licensing Division. Supervisors Ridley-Thomas and Yaroslavsky accepted Supervisor Antonovich's amendment.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved as amended.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisors Ridley-Thomas and Yaroslavsky](#)  
[Motion by Supervisor Antonovich](#)  
[Report](#)  
[Video](#)

- 55-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Re-establish the \$10,000 reward offered for each victim, for a grand total of \$30,000, for any information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murders of 10-year-old David Marcial, 22-year-old Larry Marcial, and 17-year-old Luis Cervantes who were shot in front of their home near Central Ave. and 49th Street, in the City of Los Angeles, on Friday, June 30, 2006. (06-1807)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Notice of Reward](#)

- 55-E.** Recommendation: Approve appointment of Brian J. Stiger to the position of Director of Consumer Affairs effective January 17, 2012, at an annual salary of \$150,000; instruct the Director of Personnel to execute an at-will employment contract; and authorize reimbursement of up to \$25,000 for actual costs of relocation expenses for moving the family and personal residence of Mr. Stiger to the Los Angeles County area, and for reimbursement for temporary housing rental costs. **(Chief Executive Office)** (11-5529)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 55-F.** Recommendation: Authorize the Chief Probation Officer to prepare and execute a sole source contract with Haight Ashbury to provide immediate comprehensive services to the Assembly Bill (AB109) re-entry population in the estimated amount of \$4,200,000 (Probation at \$4,000,000 and Sheriff at \$200,000), for the initial term to commence December 23, 2011 through June 30, 2012, fully funded by AB 109 for the Probation Department and the Inmate Welfare Fund for the Sheriff's Department; authorize the Chief Probation Officer to extend the contract term for one additional 12-month period, contingent upon available funding, in an estimated amount of \$8,350,000 (Probation at \$8,000,000 and Sheriff at \$350,000); and execute modifications to the contract not exceeding 10% of the contract rates and/or 180 days to the period of performance pursuant to the terms contained therein. **(Probation Department and Sheriff's Department)** (11-5512)

**Christine Wang, David Chavez, Albert Novelozo, Mary Sutton, Charsleen Poe and other interested persons addressed the Board.**

**Andrea Sheridan Ordin, County Counsel, Jerry Powers, Chief Probation Officer, Cal Remington, Chief Deputy, and Reaver Bingham, Deputy Director, Probation Department, responded to questions posed by the Board.**

**Supervisor Yaroslavsky made a motion to amend the item to delegate authority to the Chief Probation Officer to extend the contract term after June 30, 2012, to 90-day increments rather than 12 months.**

**Supervisor Molina also requested the Chief Probation Officer to release the Request for Proposals (RFP) within 30 days, and to report back if any obstacles delay the release of the RFP.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board took the following actions:**

- 1. Approved this item as amended to delegate authority to the Chief Probation Officer to extend the contract term after June 30, 2012 90-day increments rather than 12 months; and**

**2. Requested the Chief Probation Officer to release the RFP within 30 days, and to report back if any obstacles delay the release of the RFP.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Report](#)  
[Video](#)

**56. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 56-A.** Recommendation as submitted by Supervisor Molina: Request the Sheriff to develop a protocol within the Sheriff's Department to immediately investigate any claims of citizenship made by persons held in the County's custody as a result of an Immigration and Customs Enforcement (ICE) detainer and, if valid, to work with ICE to remove such detainees immediately; request the Sheriff to report to the Board in writing by December 30, 2011 on this protocol; request the Public Defender and/or the District Attorney, in addition to the Sheriff's Department, upon learning that an immigration detainer has been placed on a citizen, to work with ICE to seek the immediate removal of such a detainer; and request the Public Defender and the District Attorney to report to the Board in writing by December 30, 2011 on their respective protocols.  
(11-5563)

**On motion of Supervisor Molina, and by Common Consent, there being no objection, this item was approved.**

**Attachments:** [Motion by Supervisor Molina](#)  
[Report](#)  
[Video](#)

**Public Comment 58**

- 58.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Walter Becketl, Harriet Elliott, Daniel Garcia, George Rheault, David Rose, Arnold Sachs, David Serrano and John Walsh addressed the Board. (11-5561)**



**Adjournments 59**

59. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina**

Laura Elena Soto de Marquez

**Supervisors Yaroslavsky, Antonovich and All Members of the Board**

Vaclav Havel

**Supervisor Yaroslavsky**

Monte Factor

Christopher Hitchens

Loren Miller, Jr.

Marvin Saul

**Supervisors Knabe and Yaroslavsky**

Rose Tesoriero

**Supervisor Knabe**

Henry Dominguez

Lily Dominguez

Judy Jankowski

Joanie Enkhorn-La Russo

Theodore Paulson

Gene "Skip" Rowland

Tony Templeman

Dr. Joe Yao

**Supervisor Antonovich**

Arthur William Barth

James "Jim" Allen Bolz

William Gregory King III

Robert W. Koyle III

Iris J. Luckeroth

Michael V. Parker

Pedro Galvan "Pete" Saiz

James A. Woodruff, Jr. (11-5566)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD**

- A-6.** Report by the Community Corrections Partnership - Executive Committee on the development of a local realignment implementation plan, established by AB 109 which shifts major public safety programs from the State to the counties, as requested by the Board at the meeting of June 7, 2011.

**David Chavez, Albert Novelozo, Geri Silva, Mary Sutton and Christine Wang addressed the Board.**

**Mark Delgado, Executive Director of the Countywide Criminal Justice Coordination Committee (CCJCC), Jerry Powers, Chief Probation Officer, Reaver Bingham, Chief Deputy Probation Officer, Assistant Sheriff Cecil W. Rhambo and Chief Alexander R. Yim, Sheriff's Department, and Dr. Marvin J. Southard, Director of Mental Health, presented a report and responded to questions posed by the Board.**

**After discussion, Supervisor Antonovich made a motion, seconded by Supervisor Knabe to revise Agenda Item No. A-6 of the Board's weekly agenda to read: Discussion on the status of Public Safety Realignment, AB 109, and its impact on Los Angeles County.**

**Supervisor Molina requested the Executive Director of the CCJCC to include in the realignment status reports an analysis of the program outcomes and the supportive services being utilized by parolees being released by the State into the County.**

**In addition, Supervisor Knabe requested the reports come to the Board every two months rather than monthly, to allow additional time to collect the necessary data.**

**By Common Consent, and there being no objection, the Executive Director of the CCJCC's report was received and filed; and the Board took the following actions:**

- 1. Amended Agenda Item No. A-6 of the Board's weekly agenda to read: Discussion on the status of Public Safety Realignment, AB 109, and its impact on Los Angeles County;**
- 2. Requested the Executive Director of the CCJCC to include in the realignment status reports an analysis of the program outcomes and the supportive services being utilized by parolees being released by the State into the County; and**

- 3. Requested the reports to be provided once every two months rather than monthly, to allow additional time to collect the necessary data.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Report](#)  
[Motion by Supervisor Antonovich](#)  
[Video](#)

**VIII. CLOSED SESSION MATTERS FOR DECEMBER 20, 2011**

- CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Ramon Munoz v. County of Los Angeles, et al., Los Angeles Superior Court  
Case No. VC058 234

This case arises out of allegations of civil rights violations of the Sheriff's Department.

**The Board approved settlement of the matter titled Ramon Munoz v. County of Los Angeles, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (11-5352)**

**Attachments:** [Settlement Agreement](#)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Karen Works v. Los Angeles County Sheriff's Department, Los Angeles Superior Court Case No. BC 460599

This case arises from allegations of medical malpractice against County personnel.

**No reportable action was taken.** (11-4598)

**CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

**No reportable action was taken.** (10-2240)

**CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**In Open Session, this item was continued January 17, 2012. (10-2476)**

**CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

**In Open Session, this item was continued to January 17, 2012. (11-4896)**

**CS-6. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken. (11-1977)**

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**Reconvene 60**

60. Open Session adjourned to Closed Session at 11:50 a.m. following Board Order No. 56-A to:

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Karen Works v. Los Angeles County Sheriff's Department, Los Angeles Superior Court Case No. BC 460599

This case arises from allegations of medical malpractice against County personnel.

Closed Session convened at 11:55 a.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich, and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 12:26 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich, and Zev Yaroslavsky, Chairman presiding.

Open Session reconvened at 12:31 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich, and Zev Yaroslavsky, Chairman presiding. (11-5564)

**Closing 61**

61. Open Session adjourned to Closed Session at 2:43 p.m. following adjournments to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Ramon Munoz v. County of Los Angeles, et al., Los Angeles Superior Court Case No. VC058 234

This case arises out of allegations of civil rights violations of the Sheriff's Department.

**CS-3.**

Confer with legal counsel on the following existing litigation, pursuant to

subdivision (a) of Government Code Section 54956.9:

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

CS-6.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 2:45 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich, and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 3:55 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich, and Zev Yaroslavsky, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:55 p.m.

The next Regular Meeting of the Board will be Tuesday, January 10, 2012 at 9:30 a.m. (11-5565)

The foregoing is a fair statement of the proceedings of the regular meeting held December 20, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



Janet Logan  
Chief, Agenda and Communications  
Division, Board Operations